

Linden Town Board Regular Meeting Minutes January 29, 2013 @ Linden Town Hall

Roll Call: Board Members Present Wade Bennett, Byron Fugate, William Stumph III, Clerk Treasurer Janet Heide

Town of Linden Board meeting called to order by Town Board Member President Wade Bennett at 7:00pm.

Town of Linden Clerk/Treasurer Janet Heide presented for Town Board approval the Crawfordsville Housing Authority agreement. Town Board Member William Stumph read agreement aloud. Town Board Member William Stumph made a motion to sign the Crawfordsville Housing Authority agreement, Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to sign the Crawfordsville Housing Authority agreement.

Town of Linden Clerk/Treasurer Janet Heide presented to the Town Park Board members a plan to host an Easter Egg hunt at the Bulldog park. Vanessa Stumph was gracious enough to be our Committee chairman. Town Board members approved.

Town of Linden Clerk/Treasurer Janet Heide presented a plan to have the 2nd annual Town garage sale. The committee will choose dates for the weekend event. The committee is asking to have a dumpster available to residents the same weekend. After discussion Board approved and the dumpster can be paid from the trash fund.

Wastewater Superintendent Earl Heide is in need of a bigger dumpster at Wastewater plant. Town Board approved and Board Present Wade Bennett will get prices.

IDEM Wastewater report was received with results of the onsite visit. Town Board President Wade Bennett read report. Wastewater Superintendent Earl Heide needs s to keep records in one book and keep time of wasting process. Town Board thanked Wastewater Superintendent Earl Heide for work at plant to keep utility in compliance.

Town Board Member William Stumph, ADA coordinator, presented an ADA Transition plan. After discussion Town Board Members agreed changing plan to read "up to \$30,000" in Transition Plan Subsection C and placing the ADA plan on website. Town Board Member Byron Fugate made motion to approve submitted ADA plan with change, Town Board Member William Stumph 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve submitted ADA plan with change.

Town Board Member Byron Fugate presented the HCC report/risk assessment report. After discuss Town Board Member Byron Fugate will discuss landscape issues with Township Board.

Town of Linden Clerk/Treasurer Janet Heide presented prior meeting minutes for Linden Town Board Members approval. Town Board Member William Stumph made a motion to approve meeting minutes,

Town Board Member Byron Fugate 2nd motion. Town Board President Wade Bennett called a vote, all in favor signify by saying aye, opposed, motion carries to approve meeting minutes.

Town of Linden Clerk/Treasurer Janet Heide presented payment voucher register for Linden Town Board Members approval. Town Board Member Byron Fugate made motion to approve voucher register, Town Board Member William Stumph 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to approve voucher register.

Town Board Member Byron Fugate made motion to adjourn meeting, Town Board Member William Stumph 2nd motion. Town Board President Wade Bennett called for vote, all those in favor signify by saying aye, opposed, motion carries to adjourn meeting @7:45pm.

Linden Town Board Members action:

Board Member Name

Yea

Nay

Wade Bennett

Byron Fugate

William Stumph

Attested by:

Janet Heide, Clerk-Treasurer

Submitted February 7, 2013